

**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
FOR FINANCIAL YEAR 2023  
(No. Tel.35/UM 000/TEL-00000000/2024)**

In accordance with:

1. Articles of Association of Perusahaan Perseroan (Persero) PT Telekomunikasi Indonesia Tbk herein after abbreviated as PT Telkom Indonesia (Persero) Tbk (further referred to as the "**Company**") Article 23 paragraph (5);
2. Financial Service Authority Regulation Number 15/POJK.04/2020 regarding the Planning and Holding of General Meeting of Shareholders of Public Company ("**POJK 15/2020**"), Article 14 Paragraph (1) and (2); and
3. Financial Service Authority Regulation Number 16/POJK.04/2020 regarding the Procedures for Electronic General Meeting of Shareholders of Public Company ("**POJK 16/2020**"), Article 3 jo. Article 8 paragraph (1).

The Company hereby announces to the shareholders that the Company will hold the Annual General Meeting of Shareholders ("AGMS") for financial year 2023 on:

**Day/date** : **Friday/ May 3, 2024**  
**Time** : **13.30 Western Indonesia Time - Finish**  
**Location** : **Ballroom Hotel Four Seasons  
Jl. Jend. Gatot Subroto No.18,  
Jakarta**

Those who are eligible to attend the AGMS are the Shareholders of the Company whose names are recorded on the Company's Register of Shareholders as of April 4, 2024 at 16.15 Western Indonesia Time

According to Article 23 paragraph (6) of Company's Article of Association Jo. Article 16 paragraph (1) and (2) of POJK 15/2020, shareholders who are eligible to propose the agenda for the AGMS are:

- a. Series A Dwiwarna Shareholder;
- b. 1 (one) shareholder or more that represent 1/20 (one twentieth) or more of the total number of shares issued by the Company with valid voting rights.

The proposed agenda of the AGMS must be:

- a. be done in good faith;
- b. consider the Company's Interest;
- c. an agenda that is required to be decided by the AGMS;
- d. include the reasoning and materials for the proposed agenda of the AGMS; and
- e. not conflict with the laws, regulations, and the Company's Article of Association.

The proposed agenda must be submitted in writing to the Board of Directors of the Company as the organizer of the AGMS no later than March 28, 2024. Notice for the AGMS will be announced on April 5, 2024 via the Indonesia Stock Exchange website, PT Kustodian Sentral Efek Indonesia ("KSEI") website, and the Company's website

**Additional Information for Shareholders**

The Company suggests the Shareholders to attend and cast their votes and proxy through Electronic General Meeting System KSEI ("eASY.KSEI") facility provided by KSEI, as a mechanism to give electronic authorization (e-Proxy) in the AGMS according to Article 28 paragraph (2) of POJK 15/2020 and Article 8 paragraph (3) of POJK 16/2020.

This e-Proxy facility will be available for the Shareholders who have the right to attend the AGMS starting from the Notice date of the AGMS on 5 April, 2024 until one day before the AGMS date or on May 2, 2024.

**Jakarta, March 21, 2024  
PT Telkom Indonesia (Persero) Tbk  
Board of Directors**